



**MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

Teleconference Only - No Physical Location

**Regular Meeting  
November 17, 2020**

9:01 AM Meeting Called to Order by Chair Corless.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).*

*Supervisors Absent: None.*

*All votes were conducted by roll call.*

**The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.**

Pledge of Allegiance led by Supervisor Kreitz.

**Supervisor Corless:**

- "Have the courage to do something extraordinary." – Governor Newsom

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

None.

**2. RECOGNITIONS – NONE**

**3. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

**Bob Lawton, CAO:**

- Meeting with Public Works about Solid Waste Project
- Weekly CalOES call, Wildfire and COVID-19 Statewide Coordination call
- Business Roundtable discussion
- County Administrative Officers conference call, storage and distribution of COVID-19 vaccine
- Meeting on moving forward with radio system

- Emergency EOC meeting to address the state's pending reclassification of Mono County into the red tier
- Acknowledged Chief Frank Frievalt, Dusty Beavers, Justin Caporusso, Stu Brown and many others for work they have done with Unified Command

#### 4. DEPARTMENT/COMMISSION REPORTS

**Ingrid Braun, Mono County Sheriff:**

- PSPS in unincorporated Mono County
- Double homicide investigation update
- Mammoth Mountain face covering compliance

**Justin Nalder, Solid Waste Superintendent:**

- Solid Waste RFP update
- Town of Mammoth Lakes Town Council – discussing option of contracting for CEQA analysis for expansion of their current transfer station site that they have with Mammoth Disposal

**Stacey Simon, County Counsel:**

- Released summary of 30+ cases currently pending or have already been decided related to the Blueprint for a Safer Economy, tier system, prior system, all of the Governor's orders, CDPH orders, etc. Office continues to track all developments. (Document available under Supporting Documents on the meeting webpage)

#### 5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

##### A. Termination of Local Emergency for Severe Wildfire

Departments: Sheriff

Review of need for continuation of local emergency declared by Mono County Sheriff Braun on September 18, 2020, and ratified by Resolution R20-89 of the Mono County Board of Supervisors on September 22, 2020, related to severe wildfire threatening portions of Mono County.

**Action:** Determine that the conditions warranting declaration of a state of local emergency due to severe wildfire threat no longer exist and terminate the local emergency.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes, 0 no**

**M20-225**

**Public Comment:**

- No Name

*Break due to technical difficulties: 9:23 AM  
Reconvened: 9:33 AM*

##### B. Contract Award - Airport Road Rehabilitation Project

Departments: Public Works

Public Works Contract with Qualcon Contractors, Inc. for the Construction of the Airport Road Rehabilitation Project, Federal Project No. RPSTPL-5947(059).

**Action:**

- (1) Identify Qualcon Contractors, Inc. as the responsible bidder, submitting the lowest responsive bid in response to the Invitation for Bids for the Airport Road Rehabilitation Project (“Project”);
- (2) Approve and authorize the Public Works Director to execute a contract with Qualcon Contractors, Inc. for the Project in an amount not to exceed \$1,193,835.00;
- (3) Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code section 20142 in an amount not to exceed \$72,191.75 per change order, provided such amendments and change orders (i) do not substantially alter the scope of work, (ii) do not cause spending on the project to exceed the budgeted authority, and (iii) are approved as to form and legality by County Counsel.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes, 0 no**

**M20-226**

**C. Children's Medical Services 2020-2021 Plan**

Departments: Public Health

Mono County Children’s Medical Services (CMS) Plan for fiscal year 2020 – 2021.

**Action:** Approve the Mono County Children’s Medical Services (CMS) Plan for fiscal year 2020 – 2021 and authorize the Chair to sign two copies of the California Children’s Services Certification Statement and two copies of the Child Health and Disability Prevention Program Certification Statement.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes, 0 no**

**M20-227**

**D. Resolution Authorizing the Mono County Community Corrections Partnership (CCP) Executive Committee’s Submission of the Realignment Implementation Plan**

Departments: Probation

Proposed resolution approving the Mono County Community Corrections Partnership Realignment Report and Implementation Plan for submission to the Board of State and Community Corrections.

**Action:** Adopt proposed resolution approving the Mono County Community Corrections Partnership Realignment Report and Implementation Plan for

submission to the Board of State and Community Corrections.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes, 0 no**

**R20-98**

**6. CORRESPONDENCE RECEIVED**

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

*The Board acknowledged receipt of the correspondence.*

**A. Federal Energy Regulatory Commission (FERC) Letter re: Poole Powerhouse Penstock Repair**

A letter from Frank L. Blackett, P.E., Federal Energy Regulatory Commission Regional Engineer, to James A. Buerkle, Southern California Edison Company Director of Generation, in response to a letter from Wayne Allen responding to comments on the Poole Penstock Proposed Repair Plan, which is part of the Lee Vining Creek Project, FERC No. 1388.

**B. Southern California Edison (SCE) Notice of Filing re: Application to Establish Marginal Costs, Allocate Revenues, and Design Rates**

On October 23, 2020, Southern California Edison Company (SCE) filed its Application to Establish Marginal Costs, Allocate Revenues, and Design Rates with the California Public Utilities Commission (CPUC). The CPUC has assigned Docket Number A.20-10-012.

**7. REGULAR AGENDA - MORNING**

**A. Behavioral Health Department Update on Permanent Supportive Housing Project and Termination of Predevelopment Loan Agreement**

Departments: Behavioral Health

(Amanda Greenberg, Robin Roberts) - Staff Presentation by Mono County Behavioral Health Department on Permanent Supportive Housing Project and Approval of Agreement Terminating Predevelopment Loan Agreement with Integrity Housing.

**Action:**

- (1) Approve and authorize the County Administrative Officer to execute agreement with Affordable Housing Alliance II, Inc., dba Integrity Housing, terminating Predevelopment Loan Agreement;
- (2) Direct MCBH staff and consultants to prepare an agreement with Pacific West Communities, Inc. for the construction of the Project as part of the Town of Mammoth Lakes' Parcel Project;
- (3) Adopt resolutions authorizing the County's participation in the No Place Like Home Program [Non-Competitive] and No Place Like Home Program

[Competitive]

**Kreitz moved; Peters seconded**

**Vote: 5 yes, 0 no**

**M20-228, R20-99, R20-100**

**Amanda Greenberg, Behavioral Health Program Manager:**

- Presentation
- Rental subsidy is a non-competitive source funded through MHSA allocation
- These funds have been earmarked for this project

**Shellan Rodriguez, Pacific West Communities:**

- Presentation
- Still in the process of learning the details about the funding source and how to best move forward with the competitive piece. Will have a much better understanding of number of No Place Like Home units at a later date.

**Supervisor Kreitz:**

- Concern about lack of child care and requested that the County advocate for a child care center to be included

**Robin Roberts, Behavioral Health Director:**

- MHSA allows setting aside money specifically for housing for people without mental health conditions

## **B. Workshop: Chapter 16 Accessory Dwelling Units**

Departments: Community Development

(Bentley Regehr, Planning Analyst) - Presentation by Bentley Regehr regarding updates to General Plan Chapter 16: Accessory Dwelling Units to comply with state law and consider short-term rental policy implications and maximum height restrictions.

**Action:** None.

**Bentley Regehr, Planning Analyst:**

- Presentation

**Wendy Sugimura, Community Development Director:**

- Addressed Board questions

*Break due to technical difficulties: 10:38 AM*

*Reconvened: 10:51 AM*

## **C. Mono County Revolving Loan Fund Presentation and Update**

Departments: Finance

(Janet Dutcher, Megan Mahaffey, Patricia Robertson) - Staff Presentation and Update on Mono County (Affordable Housing) Revolving Loan Fund.

**Action:** None.

**Megan Mahaffey, Accountant**

- Presented item

**Patricia Robertson, Mammoth Lakes Housing Executive Director:**

- Update on recent loan activity

**Janet Dutcher, Finance Director:**

- Requested input from Board regarding how staff should proceed with Mammoth Lakes Housing's request to extend loan

Staff direction to bring updated resolution back to 12/8 meeting with the 6-month loan extension, delegation of discretionary authority (CAO), and commitment of interest earnings towards affordable housing.

**D. Microsoft Enterprise Agreement Renewal**

Departments: Information Technology

(Nate Greenberg, IT Director) - Renewal of Microsoft Enterprise Agreement under which the County purchases a variety of software products including Office 365. Blank versions of the enrollment agreement and signature form are provided in your packet, but completed versions of those two forms (i.e., with number of licenses and total cost) will be provided prior to or at your meeting for approval.

**Action:** Approve County entry into Microsoft Enterprise Agreement and authorize the County Administrative Officer to sign the agreement on behalf of the County.

**Peters moved; Gardner seconded**

**Vote: 5 yes, 0 no**

**M20-229**

**Nate Greenberg, IT Director:**

- Presented item

**E. Appointment of 2021 Rural County Representatives of California (RCRC) Delegate and Alternates**

Departments: Board of Supervisors

Each year the Mono County Board of Supervisors appoints a Delegate and two alternates to serve on the RCRC board. The Delegate and first alternate (for RCRC and Golden State Finance Authority Boards) are Mono County Supervisors; the second alternate (who serves on the RCRC Environmental Services Joint Powers Authority) is typically the Solid Waste Superintendent. RCRC has requested confirmation of delegates/alternates for the 2021 calendar year.

**Action:** Appoint Supervisor Stacy Corless as the 2021 RCRC delegate; appoint Supervisor John Peters as the first alternate; appoint Justin Nalder as the second alternate (to the RCRC ESJPA board in his capacity as Solid Waste Superintendent). These appointments will expire in December 2021.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes, 0 no**

**M20-230**

**Supervisor Corless:**

- Presented item

## 8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

Moved to Item 10.

## 9. CLOSED SESSION

*Closed Session: 11:50 AM*

*Reconvened: 12:28 PM*

Nothing to report out of Closed Session.

### A. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

### B. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

## 10. BOARD MEMBER REPORTS

### Supervisor Corless:

- CSAC Annual Meeting: general sessions, policy committees, Latino Caucus, Women's Leadership Forum, trainings. Many thanks to CSAC staff, board members (especially Supervisor Peters, who has been doing a lot of work on Covid issues!).
- RCRC: CEO recruitment, meeting with CPUC Commissioner Guzman about RCRC's still-developing broadband project and possible funding, legislative needs.

### Supervisor Gardner:

- On Thursday Nov. 12 I participated in the CSAC Opening Session of their Virtual Conference and the Agriculture, Environment, and Natural Resources Policy Committee meeting.
- Also, on Thursday I participated in a meeting of the Treasury Oversight Committee meeting for Supervisor Kreitz.
- On Thursday Nov. 12 I attended the meeting of the Eastern Sierra Climate and Communities Resilient Project. This is the initiative that will lead to substantial fuel reduction around the Mammoth Lakes area.
- On Friday Nov. 13 I attended the CSAC sponsored Harassment Webinar in response to training required in my role as County Supervisor.
- Finally, on Monday, Nov. 16 I attended various CSAC policy committee meetings.

### Supervisor Kreitz:

- Thanked Supervisor Gardner for filling in as alternate on the Treasury Oversight Committee
- Attended the NACo Community Economic Workforce Development Committee meeting – heard about different ways that communities and counties are using their CARES Relief Funds for housing. Surveyed top three priorities for coming

year: (1) CDBG funding, (2) support Workforce Innovation and Opportunity Act (WIOA) programs, (3) infrastructure

- CSAC meetings starting last week
- Call with Ryan Dermody of CalTrans District 9
- Mammoth Lakes Housing special meeting discussing potential role for MLH with The Parcel development

**Supervisor Peters:**

- CSAC Annual meeting – very productive, several policy committee meetings yesterday
- Attended first NACo Broadband Taskforce meeting – this taskforce will help tell the story of areas (suburban and urban) that are devastated by the lack of connectivity and hardware/devices.

**Supervisor Stump:**

- 11-12 : Attended an in person site visit at the proposed emergency egress route for Swall Meadows. Thanks to Philip DeSenze, Inyo NF White Mountain District Ranger and team, and Karen Ferrell- Ingram for putting the meeting together. The route would cross National Forest land. There was agreement that the route was viable and worth the time it will take to bring it to completion.
- 11-12 : OVGA - Continues to receive presentations from the consultant team on a low priority basin plan.

Moved to Item 9.

**ADJOURNED AT 12:28 PM**

**ATTEST**

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**STACY CORLESS  
CHAIR OF THE BOARD**

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**QUEENIE BARNARD  
SENIOR DEPUTY CLERK OF THE BOARD**